

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer Director of Public Works

At its meeting held May 18, 2004, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Works' recommendation to find that the inclusion of credit/debit card acceptance cost (including card discount fees), in Public Works fees for permits, inspections and related services is consistent with the cost neutrality provisions of the existing Board Credit/Debit Card Acceptance Policy.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

- 1. Continued the Director of Public Works' aforementioned recommendation two weeks to June 1, 2004; and
- 2. Instructed the Chief Administrative Officer to prepare a comprehensive report on the Countywide impact of the proposed policy change.

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